

REF.NO./GHL/AHMD/2026-2027/363E
DATE: MAY 29, 2026

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOU
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SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that a meeting of Board of Directors of the Company was convened today i.e. May 29, 2026, Commenced at: 12:00 Noon and Concluded at: 1:00 Pm, wherein following businesses were transacted:

Financial Results

- Pursuant to Regulation 33 of the SEBI Listing Regulations, the Board of Directors of the Company have considered and approved the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2026;
- It is confirmed that M/s J.M Parikh & Associates, Chartered Accountants (Statutory Auditors) have issued the Audit Reports with unmodified opinion on the audited standalone and consolidated financial results of the Company;
- Copy of the Audited IND AS Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026, Audit Reports and a declaration with respect to Audit Reports with unmodified opinion to the aforesaid Audited Financial Results are attached and marked as **Annexure A**.

The Financial Results are also being uploaded on the website of the Company viz. www.ganeshhousing.com

Dividend

The Board has recommended a dividend of Rs. 1.50/- per Equity Share of Rs. 10/- each (15%) to the shareholders of the Company for the financial year 2025-2026.



GANESH CORPORATE HOUSE
100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817
P +91 79 6160 8888
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35th Annual General Meeting & Record Date

The Thirty Fifth (35th) Annual General Meeting (“AGM”) of the members of the Company scheduled to be held on Friday, September 11, 2026 through Video Conferencing/Other Audio Visual Means.

The record date i.e. Monday, August 31, 2026 has been fixed for ascertaining entitlement for the payment of Dividend, if approved at the AGM.

The dividend, if approved, by the shareholders at the AGM, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration.

Cost Auditor

The Board has approved the appointment of J.B Mistri & Co., Cost Accountants as the Cost Auditor for the financial year 2026-2027. The details of Cost Auditor as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached and marked as **Annexure B**.

Internal Auditor

The Board has approved the appointment of Purnesh R. Mehta & Co., Chartered Accountant as the Internal Auditor for the financial year 2026-2027. The details of Internal Auditor as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached and marked as **Annexure C**.

Thanking you,

Yours faithfully,

For GANESH HOUSING LIMITED
(formerly Known as Ganesh Housing Corporation Limited)

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: as above



GANESH HOUSING LIMITED
(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)
[CIN:L45200GJ1991PLC015817]

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2026

PART I		(Rs. in Lakhs)			
PARTICULARS		Preceding	Corresponding	Financial	Previous
	3 months	3 months	3 months	Year	Financial Year
	ended	ended	ended in the	ended	ended
	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
	Audited	Unaudited	Audited	Audited	Audited
(I) Revenue from operations	1,726.93	4.06	3,880.62	12,533.87	67,629.26
(II) Other Income	196.92	21.46	18.26	240.60	172.44
(III) Total Income (I+II)	1,923.85	25.52	3,898.88	12,774.47	67,801.70
(IV) Expenses					
Cost of material consumed	1,614.61	1,677.19	2,916.86	7,938.04	13,218.73
Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-Progress and Stock-in-Trade	(1500.03)	(1,613.33)	(1872.15)	(5868.02)	(1,047.07)
Employees benefit expenses	575.30	550.65	515.51	2,211.76	1,900.21
Finance Costs	16.74	12.66	21.25	59.44	80.36
Depreciation and amortisation expenses	161.07	166.22	185.95	652.93	743.17
Other Expenses	894.85	440.93	646.93	2,486.56	1,910.95
Total Expenses (IV)	1,762.54	1,234.32	2,414.37	7,480.71	16,806.37
(V) Profit/(Loss) before Exceptional Items and Tax (III-IV)	161.31	(1,208.80)	1,484.51	5,293.76	50,995.33
(VI) Exceptional Items	0.00	0.00	0.00	0.00	0.00
(VII) Profit/(Loss) before Tax (V-VI)	161.31	(1,208.80)	1,484.51	5,293.76	50,995.33
(VIII) Tax Expenses					
(1) Current Tax	(266.98)	266.50	(457.00)	(1,680.48)	(13,007.00)
(2) Deferred Tax	(41.76)	(0.47)	26.32	(41.84)	56.64
(IX) Profit/(Loss) from continuing operation (VII-VIII)	(147.43)	(942.76)	1,053.84	3,571.44	38,044.98
(X) Profit/(loss) from discontinued operation	0.00	0.00	0.00	0.00	0.00
(XI) Tax expenses of discontinued operation	0.00	0.00	0.00	0.00	0.00
(XII) Profit/(loss) from discontinued operation after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
(XIII) Net Profit/(Loss) for the period (IX+XII)	(147.43)	(942.76)	1,053.84	3,571.44	38,044.98
(XIV) Other Comprehensive Income					
A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(XV) Total comprehensive income for the period (XIII+XIV)	(147.43)	(942.76)	1,053.84	3,571.44	38,044.98
Paid up Equity Share Capital (Face Value of Rs.10/- per share)	8,338.71	8,338.71	8,338.71	8,338.71	8,338.71
Other Equity excluding Revaluation Reserve				1,41,367.79	1,41,965.71
(XVI) Earning per share (of Rs.10 each) (not annualised)					
(for continuing operations)					
(a) Basic	(0.18)	(1.13)	1.26	4.28	45.62
(b) Diluted	(0.18)	(1.13)	1.26	4.28	45.62
(XVII) Earning per share (of Rs.10 each) (not annualised)					
(for discontinued operations)					
(a) Basic	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00
(XVIII) Earning per share (of Rs.10 each) (not annualised)					
(for discontinued & continuing operations)					
(a) Basic	(0.18)	(1.13)	1.26	4.28	45.62
(b) Diluted	(0.18)	(1.13)	1.26	4.28	45.62

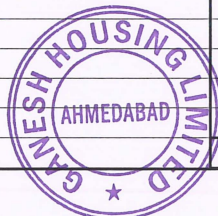


GANESH HOUSING LIMITED
(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)
[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad-380054

(P:) +91 79 6160 8888 (E:) secretarial@ganeshhousing.com (W:) www.ganeshhousing.com

STANDALONE STATEMENT OF ASSETS & LIABILITIES	[AMT. RS. IN LAKHS]	
	AUDITED	
	AS AT 31/03/2026	AS AT 31/03/2025
ASSETS		
Non-current assets		
Property Plant and Equipment	20860.08	21153.26
Capital Work-in-Progress	53950.18	35981.61
Goodwill	0.00	0.00
Other Intangible assets	0.83	1.67
Financial Assets		
Investments	52492.02	52492.02
Trade Receivables	0.00	0.49
Loans	0.00	0.00
Other Financial Assets	0.00	51.18
Deferred tax assets (net)	87.05	128.89
Current assets		
Inventories	28967.79	22724.11
Financial Assets		
Trade receivables	11817.67	15183.62
Cash and cash equivalents	528.62	2795.69
Bank balances other than above	5122.05	3608.77
Loans	16915.47	12720.61
Other Current Assets	3325.95	1639.36
TOTAL	194067.72	168481.28
Equity		
Equity Share capital	8338.71	8338.71
Other Equity	141367.79	141965.71
Total equity attributable to shareholders of company	149706.50	150304.41
Non-controlling Interest	0.00	0.00
Total Equity	149706.50	150304.41
Non-current liabilities		
Financial Liabilities		
Borrowings	13152.66	214.61
Trade payables		
-(A) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
-(B) total outstanding dues of creditors other than micro enterprises and small enterprises	207.09	204.60
Current liabilities		
Financial Liabilities		
Borrowings	14906.19	437.40
Trade payables		
-(A) total outstanding dues of micro enterprises and small enterprises	239.18	202.90
-(B) total outstanding dues of creditors other than micro enterprises and small enterprises	3581.20	3657.05
Other current financial liabilities	64.79	111.14
Other current liabilities	12205.33	4602.76
Current Tax Liabilities (Net)	4.78	8746.41
TOTAL	194067.72	168481.28



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STANDALONE CASH FLOW STATEMENT		[AMT. RS. IN LAKH]	
PARTICULARS	AUDITED		
	31/03/2026	31/03/2025	
A Cash Flow From Operating Activities:			
Profit Before Tax		5293.76	50995.33
Add/Less Adjustments For			
Depreciation	652.93	743.17	
Finance Cost	59.44	80.36	
Interest Income	(240.60)	(172.44)	
Loss on sale of Assets	0.15	0.54	
Profit on sale of Assets	0.00	(0.09)	
Adjustments of Short/Excess IT provision w/off.	(125.48)	0.00	
		346.45	651.54
Operating Profit Before Working Capital Changes		5640.21	51646.88
Add/Less Adjustments For			
Inventories	(6243.67)	(1181.12)	
Trade & Other Receivables	3366.44	(4822.89)	
Other Current Assets	(1635.41)	59.58	
Trade Payables	(37.09)	1958.59	
Other Current Liabilities	(1190.18)	(11715.23)	
	(5739.92)	(15701.07)	
Taxes Paid (Net)	(1550.22)	(4260.59)	
Net Cash Generated From Operations		(1649.93)	31685.22
B Cash Flow From Investing Activities :			
Purchase of Fixed Assets	(360.26)	(528.14)	
Capital Work In Progress	(17968.57)	(21145.07)	
Sale of Fixed Assets	1.20	8.59	
Movement In Investments	0.00	0.00	
Movement In Loans & Advances	(4194.86)	(4461.70)	
Interest Received	240.60	172.44	
Net Cash Used In Investing Activities		(22281.90)	(25953.88)
C Cash Flow From Financing Activities :			
Changes in Borrowings	27406.84	(154.06)	
Changes in other Equity - OCPS	0.00	0.00	
Finance Cost Paid	(59.44)	(80.36)	
Changes due to Non Controlling Interest	0.00	0.00	
Changes due to Subsidiary	0.00	0.00	
Dividend Paid	(4169.35)	(9172.58)	
Net Cash Used In Financing Activities		23178.05	(9407.00)
Net Increase In Cash And Cash Equivalents		(753.78)	(3675.67)
Opening Balance of Cash And Cash Equivalents		6404.45	10080.12
Closing Balance of Cash And Cash Equivalents*		5650.67	6404.45
Components of Cash and Cash Equivalents			
Cash on hand		8.86	8.10
Balances with Banks*		519.76	2787.58
Other Balances other than above		5122.05	3608.77
Total		5650.67	6404.45
* Include towards Unclaimed Dividend			



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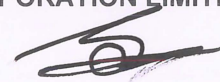
NOTES TO AUDITED STANDALONE FINANCIAL RESULTS:

1. The Standalone Financial Results for the quarter and year ended March 31, 2026 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at their respective meetings held today.
2. The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. The Company is primarily engaged in the business of promotion and development of real estate activities, which as per IND AS - 108 "Operating Segments" is considered to be the only reportable segment.
4. The figures of the last quarter ended March 31, 2026, are balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
5. The Board of Directors has recommended a dividend of Rs 1.5/- per fully paid-up equity Share of Rs.10/- each (15%) for the financial year ended March 31, 2026.
6. The Government of India has consolidated 29 existing labour legislations into a united framework comprising 4 Labour Codes viz; the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and working Conditions Code, 2020 (Collectively referred to as the "Codes") which were made effective from November 21,2025.

The Company has considered the impact on the basis of best information available consistent with the guidance provided by the Institute of Chartered Accountants of India, and concluded that the impact is not material and same has not been recognised in the quarter and year ended March 31, 2026. The Company continues to monitor the finalization of central/state rules and other developments pertaining to labour codes and would provide appropriate accounting effect based on the developments, if any.

7. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter/year figures.

On behalf of the Board
for GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)



SHEKHAR G. PATEL
MANAGING DIRECTOR & CEO
[DIN: 00005091]

PLACE: AHMEDABAD
DATE: MAY 29, 2026





INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF GANESH HOUSING LIMITED [FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED]

Opinion

We have audited the accompanying Statement of Standalone Financial Results of GANESH HOUSING LIMITED [FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED] ("the Company") for the year ended March 31, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion, and to the best of our information and according to the explanations given to us, these Standalone Financial Results for the year ended March 31, 2026:

- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for Audit of the Standalone Financial Results for the year ended March 31, 2026, section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.





Management's & Board of Directors' Responsibilities for the Standalone Financial Results

This Statement, which includes the Standalone Financial Results, is the responsibility of the Company's Board of Directors and has been approved by them for issuance. The Statement has been compiled from the related audited standalone financial statements for the year ended March 31, 2026, and interim financial information for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures up to the third quarter of the current financial year. This responsibility includes the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended March 31, 2026, as a whole, is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and communicate to them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the Quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

PLACE: AHMEDABAD

DATE: 29/05/2026



FOR, J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN. - 118007W.

Jatin Parikh

JATIN PARIKH
PARTNER

MEM. NO: - 033811

UDIN: 26033811HYONHN3476

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hocco Restaurant,
Nr. Stadium Cross Road, Navrangpura,
AHMEDABAD-380009.

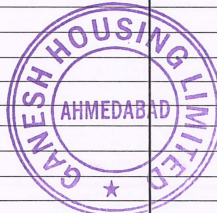
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STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2026

PART I		(Rs. in Lakhs)			
PARTICULARS		Preceding	Corresponding	Financial	Previous
	3 months	3 months	3 months	Year	Financial Year
	ended	ended	ended in the	ended	ended
	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
	Audited	Unaudited	Audited	Audited	Audited
(I) Revenue from operations	9,506.07	9,129.55	25,138.95	51,137.42	95,976.18
(II) Other Income	2,669.54	21.56	769.52	2,713.51	3,373.03
(III) Total Income (I+II)	12,175.61	9,151.11	25,908.48	53,850.93	99,349.22
(IV) Expenses					
Cost of Materials Consumed	2,187.53	1,779.14	3,188.27	8,621.88	14,358.64
Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-Progress and Stock-in-Trade	(1386.12)	(1,181.04)	(943.35)	(4686.90)	(346.08)
Employees benefit expenses	606.07	581.19	543.34	2,333.49	2,012.12
Finance Cost	97.60	101.56	94.29	398.99	383.37
Depreciation and amortisation expenses	161.07	166.22	185.95	652.93	743.17
Other Expenses	939.25	440.85	690.66	2,612.93	2,024.44
Total Expenses (IV)	2,605.41	1,887.92	3,759.16	9,933.33	19,175.66
(V) Profit/(Loss) before Exceptional Items and Tax (III-IV)	9,570.21	7,263.19	22,149.31	43,917.61	80,173.55
(VI) Exceptional Items	0.00	0.00	0.00	0.00	0.00
(VII) Profit/(Loss) before Tax (V-VI)	9,570.21	7,263.19	22,149.31	43,917.61	80,173.55
(VIII) Tax Expenses					
(1) Current Tax	(3,351.68)	(1,901.50)	(5,685.62)	(12,215.18)	(20,415.62)
(2) Deferred Tax	(82.33)	12.51	26.33	(76.62)	48.07
(IX) Profit/(Loss) from continuing operation (VII-VIII)	6,136.20	5,374.20	16,490.02	31,625.81	59,806.00
(X) Profit/(loss) from discontinued operation	0.00	0.00	0.00	0.00	0.00
(XI) Tax expenses of discontinued operation	0.00	0.00	0.00	0.00	0.00
(XII) Profit/(loss) from discontinued operation after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
(XIII - A) Net Profit/(Loss) after tax before share of Profit/(Loss) of associates (IX+XII)	6,136.20	5,374.20	16,490.02	31,625.81	59,806.00
(XIII - B) Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
(XIV) Net Profit/(Loss) for the period (XIII-A+XIII-B)	6,136.20	5,374.20	16,490.02	31,625.81	59,806.00
(XV) Other Comprehensive Income for the period					
A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
(XVI) Total comprehensive income for the period(XIV+XV)	6,136.20	5,374.20	16,490.02	31,625.81	59,806.00
Paid up Equity Share Capital (Face Value of Rs.10/- per share)	8,338.71	8,338.71	8,338.71	8,338.71	8,338.71
Other Equity excluding Revaluation Reserve				2,24,777.14	1,97,320.69
(XVII - A) Net Profit/(Loss) for the period attributable to:					
Owners of the holding company	6,136.20	5,374.20	16,490.02	31,625.81	59,806.00
Non Controlling Interest	0.00	0.00	0.00	0.00	0.00
(XVII - B) Other Comprehensive Income for the period attributable to:					
Owners of the holding company	0.00	0.00	0.00	0.00	0.00
Non Controlling Interest	0.00	0.00	0.00	0.00	0.00
(XVII - C) Total comprehensive income for the period attributable to:					
Owners of the holding company	6,136.20	5,374.20	16,490.02	31,625.81	59,806.00
Non Controlling Interest	0.00	0.00	0.00	0.00	0.00
(XVIII) Earning per share (of Rs.10 each) (not annualised) (for continuing operations)					
(a) Basic	7.36	6.44	19.78	37.93	71.72
(b) Diluted	7.36	6.44	19.78	37.93	71.72
(XIX) Earning per share (of Rs.10 each) (not annualised) (for discontinued operations)					
(a) Basic	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00
(XX) Earning per share (of Rs.10 each) (not annualised) (for discontinued & continuing operations)					
(a) Basic	7.36	6.44	19.78	37.93	71.72
(b) Diluted	7.36	6.44	19.78	37.93	71.72

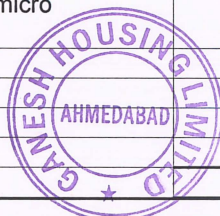


GANESH HOUSING LIMITED
(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)
[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad-380054

(P:) +91 79 6160 8888 (E:) secretarial@ganeshhousing.com (W:) www.ganeshhousing.com

CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES	[AMT. RS. IN LAKHS]	
	AUDITED	
	AS AT 31/03/2026	AS AT 31/03/2025
ASSETS		
Non-current assets		
Property Plant and Equipment	20860.08	21153.26
Capital Work-in-Progress	53950.18	35981.61
Goodwill	22389.49	22389.49
Other Intangible assets	0.83	1.67
Financial Assets		
Investments	0.00	0.00
Trade Receivables	0.00	0.49
Loans	0.00	0.00
Other Financial Assets	0.00	51.18
Deferred tax assets (net)	109.51	186.13
Current assets		
Inventories	49747.15	44684.59
Financial Assets		
Trade receivables	29182.17	34367.52
Cash and cash equivalents	736.05	12114.30
Bank balances other than above	5143.70	3631.78
Loans	95702.37	56992.13
Other Current Assets	4785.57	2278.76
TOTAL	282607.11	233832.92
Equity		
Equity Share capital	8338.71	8338.71
Other Equity	224777.14	197320.69
Total equity attributable to shareholders of company	233115.85	205659.40
Non-controlling Interest	0.00	0.00
Total Equity	233115.85	205659.40
Non-current liabilities		
Financial Liabilities		
Borrowings	15582.04	2304.52
Trade payables		
- (A) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
- (B) total outstanding dues of creditors other than micro enterprises and small enterprises	220.59	275.79
Current liabilities		
Financial Liabilities		
Borrowings	14906.19	437.40
Trade payables		
- (A) total outstanding dues of micro enterprises and small enterprises	239.28	205.19
- (B) total outstanding dues of creditors other than micro enterprises and small enterprises	3633.73	3985.53
Other current financial liabilities	64.79	155.77
Other current liabilities	13098.46	5692.55
Current Tax Liabilities (Net)	1746.18	15116.77
TOTAL	282607.11	233832.92



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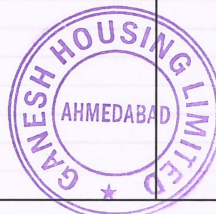
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CONSOLIDATED CASH FLOW STATEMENT

[AMT. RS. IN LAKH]

PARTICULARS	AUDITED	
	31/03/2026	31/03/2025
A Cash Flow From Operating Activities:		
Profit Before Tax	43917.61	80173.55
Add/Less Adjustments For		
Depreciation	652.93	743.17
Finance Cost	398.99	383.37
Interest Income	(2713.51)	(3373.03)
Loss on sale of Assets	0.15	0.54
Profit on sale of Assets	0.00	(0.09)
Adjustments of Short/Excess IT provision w/off.	(837.18)	(0.62)
	(2498.62)	(2246.66)
Operating Profit Before Working Capital Changes	41418.98	77926.89
Add/Less Adjustments For		
Inventories	(5062.55)	(480.13)
Trade & Other Receivables	5185.84	(22239.67)
Other Current Assets	(2455.64)	42.46
Trade Payables	(372.91)	2240.92
Other Current Liabilities	(7801.84)	(11208.02)
	(10507.09)	(31644.44)
Taxes Paid (Net)	(9631.82)	(5298.23)
Net Cash Generated From Operations	21280.07	40984.22
B Cash Flow From Investing Activities :		
Purchase of Fixed Assets	(360.26)	(528.14)
Capital Work In Progress	(17968.57)	(21145.07)
Sale of Fixed Assets	1.20	8.59
Movement In Investments	0.00	0.00
Movement In Loans & Advances	(38710.24)	(20592.77)
Interest Received	2713.51	3373.03
Net Cash Used In Investing Activities	(54324.36)	(38884.36)
C Cash Flow From Financing Activities :		
Changes in Borrowings	27746.31	137.98
Changes in other Equity - OCPS	0.00	0.00
Finance Cost Paid	(398.99)	(383.37)
Changes due to Non Controlling Interest	0.00	0.00
Changes due to Subsidiary	0.00	0.00
Dividend Paid	(4169.35)	(9172.81)
Net Cash Used In Financing Activities	23177.96	(9418.20)
Net Increase In Cash And Cash Equivalents	(9866.33)	(7318.34)
Opening Balance of Cash And Cash Equivalents	15746.08	23064.42
Closing Balance of Cash And Cash Equivalents*	5879.75	15746.08
Components of Cash and Cash Equivalents		
Cash on hand	11.95	13.03
Balances with Banks*	724.11	12101.28
Other Balances other than above	5143.70	3631.78
Total	5879.75	15746.08

* Include towards Unclaimed Dividend



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NOTES TO AUDITED CONSOLIDATED FINANCIAL RESULTS:

1. The Consolidated Financial Results for the quarter and year ended March 31, 2026 were reviewed by the Audit Committee and have been approved and taken on record by Board of Directors at their respective meetings held today.
2. The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. The Company and its Subsidiaries are primarily engaged in the business of promotion and development of real estate activities, which as per IND AS - 108 "Operating Segments" is considered to be the only reportable segment.
4. The figures of the last quarter ended March 31, 2026, are balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
5. The Board of Directors has recommended a dividend of Rs 1.5/- per fully paid-up equity Share of Rs.10/- each (15%) for the financial year ended March 31, 2026.
6. The Government of India has consolidated 29 existing labour legislations into a united framework comprising 4 Labour Codes viz; the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and working Conditions Code, 2020 (Collectively referred to as the "Codes") which were made effective from November 21, 2025.

The Company has considered the impact on the basis of best information available consistent with the guidance provided by the Institute of Chartered Accountants of India, and concluded that the impact is not material and same has not been recognised in the quarter and year ended March 31, 2026. The Company continues to monitor the finalization of central/state rules and other developments pertaining to labour codes and would provide appropriate accounting effect based on the developments, if any.

7. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter/year figures.

On behalf of the Board
for GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)



SHEKHAR G. PATEL
MANAGING DIRECTOR & CEO
[DIN: 00005091]

PLACE: AHMEDABAD
DATE: MAY 29, 2026





B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
GANESH HOUSING LIMITED
[FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED]

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of GANESH HOUSING LIMITED [FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED] ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the year ended March 31, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Consolidated Financial Results for the year ended March 31, 2026:

1. includes the result of the following entities:-
 - A. Madhukamal Infrastructure Private Limited
 - B. Gatil Properties Private Limited
 - C. Million Minds Techspace Private Limited
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities section below. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.





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Management's & Board of Directors Responsibilities for the Consolidated Financial Results

This Statement, which includes the Consolidated Financial Results is the responsibility of the Parent's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited consolidated financial statements for the year ended March 31, 2026 and interim consolidated financial information for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year. This responsibility includes the preparation and presentation of the Statement that give a true and fair view of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the Companies included in the Group and are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act, for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Parent, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year ended March 31, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.





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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Consolidated Financial Results, including the disclosures, and whether the Annual Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Consolidated Financial Information of the Group to express an opinion on the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Group regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



CA INDIA J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Other Matter

The Statement includes the results for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

PLACE: AHMEDABAD
DATE: 29/05/2026



FOR, J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN. - 118007W.

Jatin Parikh
JATIN PARIKH
PARTNER
MEM. NO: - 033811
UDIN: 26033811RYXYWW6344

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hocco Restaurant,
Nr. Stadium Cross Road, Navrangpura,
AHMEDABAD-380009

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOU
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Dear Sir/Madam,

Re: Declaration of Unmodified Audit Reports pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to provision of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that M/s. J.M Parikh & Associates, Chartered Accountants, Ahmedabad (FRN: 118007W), Statutory Auditors of the Company, have issued Audit Reports with Unmodified Opinion on Audited IND AS Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

Kindly take this declaration on your record.

Thanking You,

Yours Faithfully,

For GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)



SHEKHAR G. PATEL
MANAGING DIRECTOR & CEO
[DIN:00005091]



Date: May 29, 2026

Place: Ahmedabad

ANNEXURE B

Details pertaining to appointment of J.B Mistri & Co, Cost Accountant, pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name	J.B Mistri & Co
Reason for Change	Appointment as a Cost Auditor
Date of Appointment & terms of Appointment	May 29, 2026 as Cost Auditor for Financial Year 2026-2027
Brief Profile	The qualification of Mr. J. B Mistri (Prop of J.B Mistri & Co) is B.E. (Elec.), Insolvency Professional (IP), F.I.V., F.C.M.A, A.C.S., Chartered Engineer (M.I.E.), IBC-IBBI & Govt. Registered Valuer. He is having more than 52 years of experience as CMA, TECHNO, Commercial and Financial Profession in various industries. Apart from cost auditor, insolvency professional and registered valuer he is also GST Consultant.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

GANESH CORPORATE HOUSE

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ANNEXURE C

Details pertaining to appointment of Purnesh R. Mehta & Co., pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name	Purnesh R. Mehta & Co.
Reason for Change	Appointment as Internal Auditor
Date of Appointment & terms of Appointment	May 29, 2026 as Internal Auditor for Financial Year 2026-2027
Brief Profile	Purnesh Mehta & Co., Chartered Accountants, Ahmedabad is registered with the Institute of Chartered Accountants of India with Registration No.142830W. Purnesh Mehta & Co. was constituted in 1981. Purnesh Mehta & Co. has been engaged in audits of various large, medium and small companies based in India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable